

Euro Asia Exports Limited

Date: 10th February, 2025

To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	Symbol: EUROASIA Scrip Code: 530929 ISIN: INE535P01015
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, This is to inform you that the Board of Directors of the Company “Euro Asia Exports Limited” at their meeting held on Today i.e. **Monday, 10th February, 2025**, through video conferencing at 03:30 P.M. to 03:55 P.M. The Outcome of Board meeting as under:

1. CHANGE IN THE LIST OF PROPOSED ALLOTTEES OF EQUITY SHARES BELONGING TO NON-PROMOTER, PUBLIC CATEGORY BY WAY OF PREFERENTIAL ALLOTMENT PURSUANT TO ISSUANCE OF UP TO 1,41,50,000 (ONE CRORE FORTY-ONE LAKHS FIFTY THOUSAND) EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO “NON-PROMOTER, PUBLIC CATEGORY”

This disclosure is in continuation to our earlier communication dated January 25, 2025 regarding ‘Outcome of the Board meeting held on January 25, 2025, wherein the Board of the Company, interalia, has approved **raising of funds up to ₹ 14,15,00,000** (Rupees Fourteen Crore Fifteen Lakhs Only) by issue and **allotment up to 1,41,50,000** (One Crore Forty One Lakh Fifty Thousand Only) Fully paid up **Equity share by way of preferential** allotment on private placement basis to “**Non-Promoter, Public Category**” (“Proposed Allottees”), at an **issue price of ₹ 10** (Rupees Ten Only) per Equity Share **subject to the approval of Members** and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 other necessary regulatory, statutory and other

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CIN: L51909DLI981PLC01262I **Ph.:** 0124-4577739 **Email ID:** info@euroasiaexportsltd.com
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approvals, permissions and sanctions, as may be applicable, with authorization to the Board to settle any question, difficulty or doubt that may arise in respect to the preferential issue.

Following review of the documents of the Proposed Allottees, the identification of disqualifications and after considering certain other request to subscribe the preferential issue, the Board of the Company at its meeting held today i.e. February 10, 2025, inter-alia, has approved the following :

Revised list of Proposed Allottees of Equity Shares belonging to Non-Promoter, Public Category as mentioned below :-

SR. NO.	NAME OF INVESTOR	NO. OF EQUITY SHARES TO BE ALLOTTED	AMOUNT TO BE PAID FOR EQUITY SHARES (INR)
1	Mr. Rajendra Kamalakant Chodankar	11000000	11,00,00,000
2	M/s Savir Power and Automation Private Limited	1700000	1,70,00,000
3	Mr. Sachin Ramesh Tendulkar	1000000	1,00,00,000
4	Ms. Bina Atul Chauhan	300000	30,00,000
5	Ms. Vandana Anil Jain	150000	15,00,000
	Total	14150000	14,15,00,000

and approved the revised list of the Proposed Allottees, after incorporating the above said changes, as annexed herewith Annexure-A.

All other particulars such as issue size, issue price, total number of Equity Shares proposed to be issued remain unchanged

2. ISSUE CORRIGENDUM TO NOTICE OF THE EXTRA ORDINARY GENERAL (“EGM”) TO BE HELD ON MONDAY, FEBRUARY 24, 2025

Subsequent to submission of applications by the Company with Bombay Stock Exchange (“BSE”) for obtaining in-principal approval to proposed preferential issue, Company has issued corrigendum to provide certain information in respect of the preferential issue to the EGM Notice to Members of the Company.

Further, in view of the Changes as detailed above in point 1 and certain modifications / alterations

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are required to be made in the Special Resolution and its Explanatory Statement forming part of Notice of the **EGM** to be held on **Monday, February 24, 2025**, seeking Members' approval for the preferential issue.

Hence, the Board has decided to issue Corrigendum to the EGM Notice after incorporating the above changes and approved the Corrigendum to the Notice of EGM dated February 10, 2025 and authorized the issuance thereof to those Members to whom Notice of EGM dated January 25, 2025 was sent.

- 3. CONSIDERED AND APPROVED THE UN-AUDITED FINANCIAL RESULTS AND LIMITED REVIEW REPORT OF THE COMPANY FOR THE 3RD QUARTER ENDED ON 31ST DECEMBER, 2024 FOR THE FY 2024-25**
- 4. CONSIDERED AND APPROVED THE REQUEST FOR THE RECLASSIFICATION FROM THE "PROMOTER" TO THE "PUBLIC" CATEGORY IN ACCORDANCE WITH REGULATION 31A OF THE SEBI (LODR) REGULATIONS, 2015**

Encl: 1.

1. Signed un-audited Financial Results and Limited Review Report for the 3rd Quarter Ended on 31st December, 2024 For The FY 2024-25.
2. **Annexure A:** List of Specified Investors/ proposed Allottees for issue of fully paid-up Equity Shares.

You are requested to kindly take the above information on record.

For and on behalf of Euro Asia Exports Limited

**RAKESH
KUMAR
SINGAL**

Digitally signed by RAKESH KUMAR SINGAL
DN: cn=Rakesh Kumar Singal,
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79c7811936e08872c1220c3a2f
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India, email=info@euroasiaexportsltd.com,
2.5.4.10+5499
SerialNumber=1.2.3.4.5.6.7.8.9.10.11.12.13
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o=Euro Asia Exports Limited, ou=Euro Asia Exports Limited,
Date: 2025.02.10 15:56:36 +05'30'

**Rakesh Kumar Singal
Managing Director
DIN- 06595136**

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Encl:

Revised List of Specified Investors/ proposed allottees for issue of fully paid-up Equity Shares; Enclosed as **Annexure A**

Annexure A

LIST OF SPECIFIED INVESTORS/ PROPOSED ALLOTTEES FOR ISSUE OF FULLY PAID-UP EQUITY SHARES :-

SR. NO.	NAME OF INVESTOR	NO. OF EQUITY SHARES TO BE ALLOTTED	AMOUNT TO BE PAID FOR EQUITY SHARES (INR)
1	Mr. Rajendra Kamalakant Chodankar	11000000	11,00,00,000
2	M/s Savir Power and Automation Private Limited	1700000	1,70,00,000
3	Mr. Sachin Ramesh Tendulkar	1000000	1,00,00,000
4	Ms. Bina Atul Chauhan	300000	30,00,000
5	Ms. Vandana Anil Jain	150000	15,00,000
	Total	14150000	14,15,00,000

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF EURO ASIA EXPORTS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **EURO ASIA EXPORTS LIMITED** (the "Company"), for the quarter ended December 31, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IndAS34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, We do not express an opinion on the accompanying (the "Statement") of **EURO ASIA EXPORTS LIMITED** (the "Company"). Because of the significance of the matters described in the Basis for Disclaimer of Opinion section, we were unable to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion.
5. Basis for Disclaimer of Opinion
There are various Sales Invoices which are without any satisfactory documents of movements of goods.

Because of these limitations, we were unable to determine whether any adjustments might have been necessary to the statements other than that we do not have any reason to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the afore said Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A ARORA & CO.
Chartered Accountants
FRN.: 023066N

SOURABH GUPTA Digitally signed by SOURABH GUPTA
Date: 2025.02.10 12:12:49 +05'30'

(Sourabh Gupta)
Partner

M No.: 548107

UDIN: 25548107BMOCAE1740
Date: 10/02/2025
Place: New Delhi

EURO ASIA EXPORTS LIMITED

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 Standalone Statement of Unaudited Financial Results for Quarter ended on 31.12.2024

S.No	Particulars	Quarter Ended				(Amount: In Lakhs)	
		31.12.2024 (Un-Audited)	30.09.2024 (Un-Audited)	31.12.2023 (Un-Audited)	Nine Month Ended 31.12.2024 (Un-Audited)	31.12.2023 (Un-Audited)	Year Ended on 31.03.2024 (Audited)
I	Revenue from Operations	344.74	7.44	9.32	502.78	21.23	1,250.79
II	Other Income	0.07	-	-	-	-	0.03
III	Total Income (I + II)	344.81	7.44	9.32	502.78	21.23	1,250.82
IV	Expenses						
	(a) Purchase of stock-in-trade	-	-	-	420.35	-	1,219.60
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	309.92	-	-	(126.42)	-	-
	(c) Direct Expenses related to Purchases	-	-	-	162.79	-	-
	(d) Employee benefits expense	4.03	3.42	2.91	10.77	7.75	10.02
	(e) Finance Costs	-	-	-	-	0.17	-
	(f) Other expenses	2.39	2.56	5.70	7.23	10.78	17.31
	Total Expenses	316.34	5.98	8.61	474.72	18.70	1,246.93
V	Profit before exceptional items and tax (III - IV)	28.47	1.46	0.71	28.06	2.53	3.88
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V - VI)	28.47	1.46	0.71	28.06	2.53	3.88
VIII	Tax expense:						
	(1) Current Tax	7.40	0.38	0.17	7.30	0.66	1.53
	(2) Deferred Tax	-	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII - VIII)	21.07	1.08	0.53	20.76	1.87	2.35
X	Profit (Loss) From Discontinuing Operation	-	-	-	-	-	-
XI	Tax Expenses of Discontinuing Operation	-	-	-	-	-	-
XII	Profit (Loss) From Discontinuing Operation (After Tax)	-	-	-	-	-	-
XIII	Profit (Loss) for the period (IX+XII)	21.07	1.08	0.53	20.76	1.87	2.35
XIV	Other Comprehensive Income	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	21.07	1.08	0.53	20.76	1.87	2.35
XVI	Earnings per equity share (For Continuing Operation)						
	(1) Basic	1.34	0.07	0.03	1.32	0.12	0.15
	(2) Diluted	1.34	0.07	0.03	1.32	0.12	0.15
XVI	Earnings per equity share (For Discontinuing Operation)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVI	Earnings per equity share (For Continuing & Discontinuing Operation)						
	(1) Basic	1.34	0.07	0.03	1.32	0.12	0.15
	(2) Diluted	1.34	0.07	0.03	1.32	0.12	0.15

Notes:

- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribe under Section 133 of the Companies Act 2013 as amended and other recognized accounting practices and policies to the extent possible.
- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on 10th February 2025.
- Limited Review Report for the Financial Results of 3rd Quarter of the FY 2024-25 ended on 31 December 2024 as required under Regulation 33 of SEBI (LODR), 2015 has been carried out by the Statutory Auditors of the Company.
- The above Financial Results are prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015 read with Section 133 of Companies Act, 2013 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.
- Previous year/quarter figures have been regrouped/rearranged wherever found necessary.

For and on behalf of Board of Directors of
 EURO ASIA EXPORTS LIMITED

Mukund Murari
 Director
 DIN: 08066277



NEW DELHI
 Date: 10/02/2025

Naresh Kumar Chibba
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New Delhi-110048
Email : nkchibba@hotmail.com
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07.02.2025

To, The Company Secretary Euro Asia Exports Ltd.
2 nd Floor, B-103 South City- I,
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Subject: Request for re-classification of shareholding from Promoter of the Company to Public Shareholder – **Folio number 1123**

Dear Madam/Sir,

This is with reference to the captioned subject, I Naresh Kumar Chibba, Promoter of the Company holding 13,500 shares or 0.86% shares in Euro Asia Exports Ltd. under the Promoter & Promoter Group category, I hereby request your goodself to take necessary actions to reclassify the shareholding and change the status from Promoter & Promoter Group to Public Shareholder.

As per SEBI rules, since I do not own over 15% of the shareholding, I need to be classified as a Public Shareholder.

Kindly look into the matter at an urgent basis and provide with necessary guidance to proceed further.

Thanking you

Yours sincerely

Naresh Kumar Chibba